



Town of Wayland Massachusetts

Finance Committee

Jonathan Barnett
Abner Bruno
Steve Correia (co-Chair)
Michael Hoyle
Kelly Lappin (Vice Chair)
Brian O'Herlihy
Pamela Roman (co-Chair)

FINANCE COMMITTEE

Monday, February 13, 2023, 7:00

Hybrid

**Select Board Meeting Room, Wayland Town Building
41 Cochituate Rd, Wayland, MA**

One may watch or may participate remotely with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid> .

Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted in person and via remote means, in accordance with applicable law. This meeting may be recorded and will be made available to the public on WayCAM as soon after the meeting as is practicable.

When required by law or allowed by the Chairs, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

- 7:00pm Call to Order /Review Agenda for Public/Announcements
- 7:03pm Public Comment and Members' Response
- 7:10pm Vote to approve Minutes of 1/30/23 and 2/06/23, if available
- 7:20pm Update on the Select Board's discussion on the Finance Committee's memo relating to potential revenue opportunities that could impact the budget process

- 7:30pm Continued Discussion of the Proposed FY24 Operating Budget. Discussion points may include:
- Review any further Information related to the submitted Town and Schools budgets
 - Review any new Information on the Unclassified budget
 - Discussion and Possible Vote on a Total Operating Budget as submitted or adjusted
- 9:00pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any and Setting Time of Next Meeting
- 9:05pm Approximate Time of Adjourning